

November 20, 2009

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Town Hall at 10:15 a.m. Present were First Selectman Edward Haberek and Selectman George Crouse and Bill King, Operations Manager, Stonington Public Schools. Selectman Glee McAnanly was present by telephone.

(1) Call to Order

Mr. Haberek called the meeting to order at 10:17 a.m.

(2) Resolution – Office of Policy and Management Municipal Energy Efficiency and Conservation Block Grant

Mr. Haberek read the following resolution:

B E IT HEREBY RESOLVED that the Stonington Board of Selectmen hereby certifies that Edward Haberek, First Selectmen, is authorized to sign for OPM Grant 09OPM1099EM, Stonington-Municipal Energy Efficiency and Conservation Block Grant. Said grant is in the amount of \$78,114.00. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to accept the resolution.

(3) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 10:18 a.m.

Respectfully submitted,

Kristine Bell
Recording Secretary